

Questionnaire for E-Gov Presidential Initiative or Line of Business Standards Selection Process

Background:

Each E-Gov Presidential Initiative and Line of Business (LOB) requires the use of standards for deployment of innovative, web-based information technology (IT) services. Standards are required to ensure the necessary interoperability and security between government agencies, businesses, and citizens. Such standards are generally private sector, consensus-based standards. In cases where no suitable private sector standards are available, USG may develop and adopt government unique standards.

The Office of Management and Budget (OMB) has recognized the need to identify and validate appropriate and effective standards for E-Gov applications to ensure that the most effective standards are used in E-Gov applications and has assigned this responsibility to NIST. The lack of uniform, effective standards can lead to problems in internet accessibility, data compatibility, as well as national security and personal privacy concerns. NIST has established this E-Gov validation process to address such concerns and to assist federal agencies in the selection of appropriate E-Gov standards.

Instructions:

Please complete the questionnaire in its entirety and forward to:

Mary H. Saunders, Chief
Standards Services Division
100 Bureau Drive, MS 2100
Gaithersburg, MD 20899-2100

email: *mary.saunders@nist.gov*
fax: 301-975-4715

If you have any questions regarding the questionnaire you can contact David Alderman on 301-975-4019 (*david.alderman@nist.gov*) or Maureen Breitenberg on 301-975-4031 (*maureen.breitenberg@nist.gov*).

June 23, 2008

1. Title of E-Gov Initiative or Line of Business:

[Case Management Line of Business](#)

2. Initiative / LOB website:

<https://collab.core.gov/CommunityBrowser.aspx?id=2467>

3. Name and contact information for responsible Project Manager:

Paul.Garrett@usdoj.gov

202-616-9708

4. Name and contact information for questions regarding standards used in this initiative/LOB (if different from above):

5. Describe the process that was undertaken to choose and/or develop the standards required to implement the objectives of the Initiative or LOB:

[We use NIEM as it is the DOJ/DHS standard for data exchange.](#)

6. When determining standards needs were consensus standards given first consideration? If not, why?

[Yes, but none were applicable and NIEM is now at a mature state with the release of version 2.0.](#)

7. Describe the process used to ensure that input from all appropriate stakeholders, public and private, was considered?

[NIEM governance is in place and operational. It is being built in an open source model, but it is managed by the NIEM PMO.](#)

8. Please list participating federal agencies involved in selecting or developing and implementing standards for the initiative/LOB:

[DHS, Treasury and DOJ.](#)

9. Please list participating state or local governments agencies involved in developing and implementing standards for the initiative/LOB:

[The Attorney General's Global Advisory Committee and various active members of the NIEM NTAC provided input and sweat equity into the tools, the models and the training provided under the PMO leadership.](#)

10. Please list participating private sector organizations involved in developing and implementing standards for the initiative/LOB:

[Georgia Tech Research Institute and the IJIS Institute contributed the most to NIEM. IJIS represents the private sector and is partially funded by DOJ.](#)

11. Please list participating voluntary consensus standards bodies involved in developing and implementing standards for the initiative/LOB:

[N/A](#)

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12. Please provide a list of standards relevant to the development and implementation of the initiative/LOB.

[NIEM and GJXDM](#)